

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82463

Entity Name: GLOBAL GEMS, INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

24201 ADDISON PLACE COURT
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

24201 ADDISON PLACE COURT
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-2590078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT C
301 S. MILWEE ST
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BRESKA, ROBERT E
24201 ADDISON PLACE COURT
BONITA SPRINGS, FL 34134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT E. BRESKA

08/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRESKA, ROBERT
Address: 24201 ADDISON PLACE COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. BRESKA

PRES

08/17/2005

Electronic Signature of Signing Officer or Director

Date